

MEMORANDUM OF NON-JURY TRIAL

United States District Court

For the Western District of Pennsylvania

UNITED STATES OF AMERICA

Plaintiff

vs.

No. CRIM 04-41E

KAREN ANN ERDELY (1)

Defendant

HEARING ON SENTENCE

Before Judge MAURICE B. COHILL, JR.,

Christian Trabold, AUSA

Daniel Braebender, Esq.

Appear for Plaintiff

Appear for Defendant

Hearing begun 9:00 a.m. 10-4-05

Hearing adjourned to

Hearing concluded C. A. V. 10:30 a.m. 10-4-05

Stenographer Mickey Powers

WITNESSES:

For Plaintiff

For Defendant

Argument + Evidence on Defendant's Objections heard. Government Witness #1 - Cory

Werling (Postal Inspector) [Exhibits offered, but not admitted] (F2, 156) (F300) (F50) (F500)

Def. WIT #1 Karen Ann Erdely. 4 victims removed Miller, Czech, Hayes + Dyer. Restitution advised accordingly, 17 VII, 51-60, 2-3, \$100,000, 106,261.88, 5000-50000,

Defendant is sentenced to 60 months, consecutive to any sentence

Defendant is currently serving 3 years supervised release; Rest = \$106,261.88 (interest waived)

Counts 2-11 + Count 13 are dismissed pursuant to terms of plea agreement